



STATE OF DELAWARE
STATE FIRE PREVENTION COMMISSION
DELAWARE FIRE SERVICE CENTER

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1463 CHESTNUT GROVE ROAD
DOVER, DELAWARE 19904

STATE FIRE PREVENTION COMMISSION

JULY 17, 2018

Updated 7/13/18 at 1:13 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF JUNE 19, 2018 SFPC MEETING MINUTES**
- IV. REPORT OF THE STATE FIRE MARSHAL**
- V. REPORT OF THE STATE FIRE SCHOOL DIRECTOR**
- VI. REPORT OF BLS MEDICAL DIRECTOR**
- VII. REPORT OF INVESTIGATOR/COMPLIANCE**
- VIII. EXECUTIVE SESSION**
 - **Personnel Discussion**
- IX. ACTION ITEMS**
 - A. Case No. 1724 – Consideration of Consent Agreement and Order – Review and Execute
 - B. Case No. 1725 – Consideration of Consent Agreement and Order – Review and Execute
 - C. Mid Sussex Rescue Squad – Rule to Show Cause Hearing 10:00 AM
 - D. Townsend Fire Co. – Audit Extension Request

STATE FIRE PREVENTION COMMISSION MEETING AGENDA

July 17, 2018

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- E. CPAP/NARCAN – Open Discussion – Mandated – Dr. Matthews
- F. Quarterly Scratch Report – April, May and June – Commissioner Dicristofaro
- G. Commissioner Truitt Correspondence – Review
- H. Ambulance Fund Distribution – Approval
- X. NEW BUSINESS**
 - A. Wilmington Manor Fire Co. – Correspondence – Consideration to Consolidate Fire Stations
- XI. GENERAL INFORMATION**
- XII. CORRESPONDENCE**
- XIII. MISCELLANEOUS INFORMATION**
- XIV. DATE OF NEXT MEETING**
 - August 21, 2018
 - Commission Chamber
 - Delaware Fire Service Center
 - 1463 Chestnut Grove Road
 - Dover, DE 19904
- XV. PUBLIC INFORMATION**
- XVI. GUESTS**
- XVII. ADJOURNMENT**

The following Public Speaking Policy was adopted at the March 2008 SFPC Meeting.

- All public comments will be made to the Chairperson of the Commission.
- Persons wishing to comment on matters before the Commission will wait to be recognized by the Chairperson of the Commission and will be asked to approach the microphone/podium to speak.
- Discussions will be between the presenter and the Commission.
- The Commission will ask for any other public comment and any persons wishing to be heard will approach the podium.
- The Commission will then have a chance to discuss (or deliberate if a motion is already pending at the time of the public comment).
- A motion will then be made or tabled if appropriate. If a motion is made and seconded, the Commission members will discuss the issue and vote.